IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

TION, et al.,))	
Plaintiffs,)	Civil No. 1:14-cv-811
)	Hon. Liam O'Grady
)	
Defendants.)	
	, in the second	Plaintiffs,))

ORDER

This matter comes before the Court on Plaintiffs' motion for default judgment and permanent injunction. (Dkt. No. 52). The Magistrate Judge issued a Report and Recommendation on July 20, 2015. (Dkt. No. 57). In accordance with the Report and Recommendation, Plaintiffs filed a notice with the Court indicating that they served the Report and Recommendation on the Defendants by electronic means on July 20, 2015. The Defendants filed no opposition to Plaintiffs' motion and no objection to the Magistrate Judge's proposed findings.

Having reviewed the pleadings in this case as well as the exhibits thereto and the Magistrate Judge's report, the Court hereby adopts the Magistrate Judge's proposed findings and recommendations. (Dkt. No. 57). Accordingly, it is hereby ORDERED that:

- 1. Plaintiffs' motion for default judgment and permanent injunction (Dkt. No. 52) is GRANTED;
- 2. Judgment is ENTERED by default in favor of Plaintiffs Microsoft Corporation and FS-ISAC, Inc. and against Defendants John Does 1–8;

- 3. Defendants, their representatives and persons who are in active concert or participation with them are permanently ENJOINED from: (1) intentionally accessing and sending malicious software or code to Plaintiffs and the protected computers and operating systems of Plaintiffs' customers and associated member organizations, without authorization, in order to infect those computers and make them part of any botnet; (2) sending malicious code to configure, deploy and operate a botnet; (3) generating and sending unsolicited messages that falsely indicate said messages are from or approved by Microsoft or others; (4) creating false websites that falsely indicate that they are associated with or approved by Plaintiffs or Plaintiffs' member organizations; (5) configuring, deploying, operating, or otherwise participating in or facilitating the botnet described in the TRO Application, including but not limited to the command and control software hosted at and operating through the Internet domains, domain name servers, and IP addresses; (6) using deceptive telephone numbers purporting to be associated with Plaintiffs' member organizations in order to steal computer users' credentials; (7) stealing information, money, or property from Plaintiffs, Plaintiffs' customers, or Plaintiffs' member organizations; (8) misappropriating that which rightfully belongs to Plaintiffs, their customers, or their associated member organizations or in which Plaintiffs, their customers, or their associated member organizations has a proprietary interest; or (9) undertaking any similar activity that inflicts harm on Plaintiffs, Plaintiffs' customers or member associations, or the public;
- 4. Defendants, their representatives and persons who are in active concert or participation with them are further permanently ENJOINED from: (1) using and

infringing Microsoft's trademarks, including specifically Microsoft's registered trademarks Internet Explorer®, Microsoft®, and Windows®, bearing registration numbers 2872708, 2463526 and 2277112, and the trademarks of financial institution members of FS-ISAC and/or other trademarks, trade names, service marks, or Internet Domain addresses or names; (2) using in connection with Defendants' activities, products or services any false or deceptive designation, representation or description of Defendants or of their activities, whether by symbols, words, designs or statements, which would damage or injure Plaintiffs or their member organizations or give Defendants an unfair competitive advantage or result in deception of consumers; or (3) acting in any other manner which suggests in any way that Defendants' activities, products or services come from or are somehow sponsored by or affiliated with Microsoft, or passing off Defendants' activities, products or services as Plaintiffs' or their member organizations;

- Defendants are DIRECTED to forfeit ownership and control of the domains identified in Appendix A to this Order;
- 6. The domain registries and domain registrars ("domain providers") of record are DIRECTED to transfer ownership and control of the domains identified in Appendix A to Plaintiff Microsoft;
- 7. The domain providers are further DIRECTED to change the registrar of record for the domains identified in Appendix A to the registrar of Microsoft's choice.

Date: August 7, 2015

Alexandria, Virginia

Liam O'Grady
United States Dis

United States District Judge

APPENDIX A

BIZ DOMAINS

<u>Registry</u> NeuStar, Inc. 21575 Ridgetop Circle Sterling, VA 20166 United States

NeuStar, Inc.
Loudoun Tech Center
46000 Center Oak Plaza
Sterling Virginia 20166
United States

Hardcoded Domains

fasttrackrowlingss.biz fieldsocrossing.biz midjunelists.biz rotatingads.biz

Configuration File Domains

express-shippingus.biz modern-shipping.biz skylineinc-inc.biz topchoiceshippinginc.biz

Money Mule Domains

artable.biz
brandnewshippinginc.biz
bstrategic.biz
business-shipping.biz
capital-business-systems.biz
client-spec-usa.biz
consolidated-holdingsuk.biz
dft-shipment.biz
enterprise-holdingsuk.biz
express-shippingus.biz
fastlaneshipping.biz

financeconsulting-inc.biz finmurano.biz firstchoice-inc.biz first-consultansine.biz flyhigh-inc.biz globalconnect-inc.biz global-holdings.biz global-techsolution.biz globeshippinginc.biz groupholdings-ltd.biz highland-holdingsltd.biz inn-technology.biz internetresources-us.biz interprolimited.biz inttechus.biz it-business-inc.biz itglobalsery-ltd.biz it-solutions-inc.biz itsolutionsinc.biz leveaux groupinc.biz mancapconsulting-ltd.biz modern-shipping.biz newlinesolutionsinc.biz new-source-unlimited.biz new-york-finance.biz novatex-finanze.biz outsource-consultingus.biz outsourcemarketing-us.biz parcelzoneinc.biz partner-fingroup-inc.biz postexpressinc.biz primary-internationalltd.biz rexship-llc.biz sa-consulting.biz shiplandllc.biz shippinglineinc.biz skylineinc-inc.biz stroutsourcing.biz topchoiceshippinginc.biz tradeglobe-itd.biz usacapital-oneoutsourcing.biz usa-financial-trust.biz us-international group.biz usparcelservice.biz wirelessgenerationinc.biz zonecapitalinc.biz

ORG DOMAINS

Registry

1

Public Interest Registry (PIR) 1775 Wiehle Avenue Suite 200 Reston Virginia 20190 United States

Hardcoded Domains

expresshipping.org durationuninstaller.org sterchelloness.org

Configuration File Domains

ac-shippingllc.org

Money Mule Domains

ac-shippingllc.org
artcolors-ltd.org
art-for-anyone.org
baltic-shippingexpress.org
expresshipping.org
fbf-services.org
feature-solutionuk.org
finance-counts-uk.org
fintechin-program.org
horwardexpress-shipping.org

interpride-ltd.org
it-campaign.org
king-inntech.org
premier-group-ltd.org
stock-holderz-uk.org
transaction-innovations.org
uk-accessgroup.org
ukpower-ltd.org
usparcelservice.org

.COM, .NET, .CC DOMAINS

Registry

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Verisign Naming Services 21345 Ridgetop Circle 4th Floor Dulles, Virginia 20166 United States

Verisign Global Registry Services 12061 Bluemont Way Reston Virginia 20190 United States

Hardcoded Domains abp.cc acow.cc ac-shippingllc.com adix.cc adra.cc afn.cc agra.cc ahthuvuz.cc aingo.cc ajo.cc akf.cc alphard-info.net ambi.cc amia.cc asale.cc avar.cc bax.cc big-web-svcs.cc bo0keego.cc bogs.cc cene.cc ciz.cc ckr.cc coob.cc coti.cc cuapoemi.cc cutes.cc cvl.cc deit.cc deloxnerviox.net doks.cc drg.cc

duti.cc

dvo.cc

dza.cc

edal.cc eewuiwiu.cc eilahcha.cc elg.cc enp.cc e-protection.cc erp-cloud.cc estat.cc eux.cc eym.cc fiq.cc fooyuo.cc gah.cc adm.cc giuchito.cc gmz.cc goc.cc guodeira.cc gva.cc iestats.cc ihl.cc ioh.cc irm.cc isohotel.net ieo.cc iub.cc kico.cc kinz.cc kirr.cc kity.cc kls.cc kre.cc lej.cc liem.cc lii.cc

mch.cc mkn.cc mny.cc mwr.cc nafe.cc nbh.cc nel.cc nitecapvideo.net nmbc.cc ognelisblog.net omp.cc onei.cc online-upd.net oonucoog.cc огаз.сс orx.cc paly.cc pare.cc perahzoo.cc pfh.cc pmr.cc puv.cc rgf.cc rgk.cc rhk.cc rwn.cc sags.cc smis.cc soks.cc solt.cc SOTE.CC sted.cc tohk5ja.cc tram.cc uab.cc ubd.cc

v .

mbn.cc

uceebeel.cc updbrowser.com uvo.cc vbp.cc veeceefi.cc visite-mexico.net wahemah.cc wownthing.cc ccob.cc stik.cc buna.cc

Configuration File Domains

express-shippingus.net flyhigh-inc.net rexship-llc.net skylineinc-inc.net solutionshippinginc.com topchoiceshippinginc.net useushippinginc.com

<u>Plus-in Domains</u>

agy.cc envy-svcs.cc fooyuo.cc hoks.cc ohyeahh.cc safety-for-all.cc

Money Mule Domains

Ist-consultansinc.net ac-shippingllc.com adestaventurez.com advanced-techine.cc aiwae.cc aiwae.com aiwae.net artable-ltd.com artable-uk.net artcolors-ltd.com artcolors-ltd.net art-yard-uk.com avid-techresources.cc avid-techresources.com avid-techresources.net baltic-shippingexpress.com bestway-solutions.com bestway-solutions.net bidei.cc brandnewshippinginc.net

businesschoicellc.net business-shipping.net capitalbusiness-systems.com chahuz.com client-specusa-inc.net consolidated-holdingsuk.net cyndirocks.com dft-shipment.net enterprise-holdingsuk.com enterprise-holdingsuk.net enterprisetechinc.com enterprisetechinc.net equitytech-partners.cc equity-techpartners.com equitytech-partners.net eshipperus.com express-shippingus.net fastlaneshipping.net fbf-services.net finacial-futures.net financeconsultinginc.net financeheads.com fincounts-ltd.com finmarintitd.cc finmarint-ltd.net finmurano.com finmurano.net fintechin-program.com fintech-inprogram.net fin-trustinc.com firstchoice-inc.net first-consultansinc-usa.com flyhigh-inc.net global-techsolution.net globalus-united.net globeshippinginc.net groupholdings-ltd.com groupholdings-ltd.net guojo.cc highland-holdings-ltd.net infotech-xpert.com inn-technology.com inn-technology.net internetresources-us.com interpride-ltd.com interpride-ltd.net interprofinance.com inttechus.com it-alliance-ltd.com it-business-inc.net

it-genies.net it-genies-limited.com itglobalsery-ltd.com itglobalsery-ltd.net itg-solutions-ltd.com itg-solutions-uk.net it-investmentgrouplic.com it-made-easy-limited.com it-made-easy-ltd.net it-merge-ltd.com itprofessionals-group.com it-smart-uk.com it-solutions-inc.net itsolutionsinc.net king-innovative.com king-innovative.net labbarra-holdings.com legalgeneralgroup-pic.com leibi.cc liverinvestiments-ltd.com liverinvestiments-ltd.net mabcomuk.com mancapconsultingltd.com mancapconsulting-ltd.com meridian-international.net meridianus-inc.com modern-shipping.net neopro-inc.com neopro-inc.net newlinesolutionsinc.net new-source-unlimited.net newyork-finance.net novatex-finanze.com novatex-finanze.net nycfinanceinc.com onlineshippinginc.net original consulting inc. com original consulting inc. net outsource-consultingus.com outsource-consultingus.net outsource-marketing-us.com outsourcemarketing-us.net paradigmcore.net parcelzoneinc.net partner-financial group.com personaltouch-us.com personaltouch-us.net postexpressinc.net premier-group-ltd.com primary-internationalltd.net

rexship-llc.net rickolexpresshipping.com sabi-consulting.com sa-consulting.cc shiplandllc.net shippinglineinc.net shippingxtrainc.com shippingxtrainc.net shoph.cc sky-edgeitsolutions.cc sky-edgeitsolutions.com sky-edgeitsolutions.net skylineinc-inc.net

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solutionshippinginc.net stockholderzzz.com stormiq.com strategic-inc.net stroutsourcing.com stroutsourcing.net systems-andcommunications.com

solutionshippinginc.com

systems-andcommunications.net technology-inc.net topchoiceshippinginc.net tradegiobe-ltd.com tradeglobe-ltd.net

transaction-innovations.net uk-accessgroup.com

uk-accessgroup.net ukfeature-solutions.com uk-financecounts.net ukglobal-holdings.com ukglobal-holdings.net uk-infotech-xpert.net uk-ns-free.cc ukpower-ltd.com uk-stock-holderz.net united-technologiesusa.com united-technologiesusa.net

usa-capital-oneoutsourcing.com

usa-countrywide-financial.net usa-financialtrust.net usa-zonecapital.com us-capital-business.net useushippinginc.com useushippinginc.net us-international group.com

usstrategic-inc.com vale-usshipping.com wirelessgenerationinc.net

xohze.cc xohze.com

zone-capital-usa.net

<u>Dedicated Name Server</u>

Domains abp.cc

adestaventurez.com

adix.cc agra.cc agy.cc aiwae.cc aiwae.com aiwae.net aio.cc akf.cc alax.cc

alphard-info.net ambi.cc avar.cc bara.cc bestmanta.net bidei.cc bogs.cc buna.cc cas-gallery.net

ckr.cc

coob.cc

csof.net

cude.cc

clickmonoply.net clickmonopoly.net

dc-storm.net deloxnerviox.net drg.cc dvo.cc dza.cc edal.cc elg.cc

eym.cc fiq.cc freg.cc gah.cc gdm.cc goc.cc hoks.cc ihl.cc

isohotel.net kico.cc kls.cc

lanegovonline.net

lavo.cc lei.cc

librarymdp.com liem.cc liveather.net macdegredo.com

mahe.cc mch.cc merand.cc micatoge.net mikemanser.net

mkn.cc mny.cc mwr.cc nafe.cc nbh.cc

nintendowijonline.net nitecapvideo.net ognelisblog.net

omp.cc onei.cc oras.cc OFX.CC

paradigmcore.net

pare.cc

pikeautomation.net

prai.cc pupy.cc rgf.cc rhk.cc slac.cc sted.cc stik.cc tram.cc trendei.net uab.cc uvo.cc veso.cc

visite-mexico.net webercountyfairr.net

xidungee.cc xohze.cc xohze.com

zoneoffsilence.com xidungee.cc

SU DOMAINS

Registry

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Ул. Зоологическая д.8 123242, Москва

Российская Федерация

тел.: 737 92 95 факс: 737 06 84

e-mail: ru-tech@tcinet.ru

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Russian Federation

Tel: +7 499 196 9614, +7 499 196 7278

Fax: +7 499 196 4984

e-mail: adm@ripn.net, su-adm@fid.su

Hardcoded Domains

aisuvied.su bern.su caf.su eca.su eprotect.su

feat.su

grs.su igate.su iprotect.su

klr.su lbb.su sito.su tco.su

vng.su

wand.su

Plug-in Domains

apb.su axr.su cif.su egu.su

gaso.su

Money Mule Domains

jan.su

tech-support-llc.su

Dedicated Name Server

Domains azr.su bcv.su cdn-store.su eimiecha.su

greencloud.su

maw.su mue.su ohy.su mx.su

strong-service.su

teighoos.su vun.su wbx.su wyp.su

yiequeih.su yimgscores.su ahbee.su ajeic.su

choop.su tagoo.su